



Louisiana Housing Finance Agency

March 3, 2009

Special Programs/HOME Committee

A regular meeting of the Special Programs/HOME Committee will be held on Wednesday, March 11, 2009 at 9:30 A.M., Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

Final Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the February 11, 2009 Committee Meeting.
3. **HOME Update**
 - HOME Reconciliation PR – 27
 - LHFA Distressed Projects Recommended Awards Resolution – A resolution is hereby approved accepting the Louisiana Housing Finance Agency Distressed Project Recommended Awards (attached Exhibit A, entitled “Louisiana Housing Finance Agency Recommended Awards”) to be used in the implementation of the Louisiana Housing Finance Agency Distressed Project Initiative and providing for other matters in connection therewith.
4. **SPECIAL PROGRAMS**

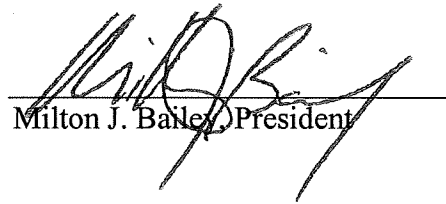
Dr. Roger Tijerino will present:

 - Village De Jardin Resolution - A resolution to authorize the Louisiana Housing Finance Agency (“Agency”) to commit funding not to exceed \$2,991,887.00 to support the construction of the Agency’s senior village, *Village de Jardin*, (formerly “Gaslight Apartments”) located at 8800 South Service Road, New Orleans, Louisiana.

Ms. Charlette Minor will present:

 - NSP Update
5. Other Business

6. Adjournment



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law